



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, JULY 26, 2005
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *P* *A* *P* *P* *P* *P* *P*
Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan

AGENDA APPROVAL – APPROVED, 6-0-1 (SCANDURA-ABSENT)

A. STUDY SESSION ITEMS

A-1. FLOOD MANAGEMENT PLAN ANNUAL REVIEW – Ricky Ramos

STAFF PRESENTATION – NO ACTION TAKEN

A-2. GENERAL PLAN CONFORMANCE – CITY OF HUNTINGTON BEACH CAPITAL IMPROVEMENT PROGRAM – Rosemary Medel

STAFF PRESENTATION – NO ACTION TAKEN

B. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

C. PLANNING COMMISSION COMMITTEE REPORTS

Subdivision Committee to meet on Wednesday, July 27, 2005 at 3:30 p.m., Civic Center; Design Review Board to meet on Thursday, July 28, 2005 at 4:00 p.m., Civic Center.

D. PUBLIC COMMENTS – Regarding Study Session portion of Meeting

One speaker provided comments on Study Session Items A-1 and A-2 regarding flood protection and improvements for the Santa Ana River and Southeast area.

6:30 P.M. – RECESS FOR DINNER

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Horgan

ROLL CALL: *P A P P P P P*
Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan

AGENDA APPROVAL – *APPROVED, 6-0-1 (SCANDURA-ABSENT)*

A. ORAL COMMUNICATIONS

One speaker provided comments on an injury that occurred at Worthy Park, and on Public Hearing Item No. B-1 (Bonanni Residential Development).

B. PUBLIC HEARING ITEMS

- B-1. TENTATIVE TRACT MAP NO. 16846 AND CONDITIONAL USE PERMIT NO. 04-21 (BONANNI RESIDENTIAL DEVELOPMENT):** **Applicant:** Ed Bonnani **Request:** **TTM:** To consolidate two parcels totaling approximately 1.25 acres (54,600 sq. ft.) into one lot for condominium purposes. **CUP:** To permit the construction of 19 two-story town home dwellings. The attached units are proposed in five buildings containing three to four units in each building. The request also includes a density bonus to permit the construction of one additional unit (18 to 19). **Location:** 19082 Gothard Street (east side of Gothard Street, south of Garfield Avenue) **Project Planner:** Rami Talleh

STAFF RECOMMENDATION: Motion to: “Approve Tentative Tract Map. No. 16846 and Conditional Use Permit No. 04-21 with findings and suggested conditions of approval.”

APPROVED WITH MODIFIED FINDINGS AND MODIFIED CONDITIONS OF APPROVAL 6-0-1 (SCANDURA-ABSENT)

- B-2. CONDITIONAL USE PERMIT NO. 05-09 (PLATT COLLEGE):** **Applicant:** Alan Purvis **Request:** To permit the establishment of a technical/vocational institution (college) within an existing 12-story office building. The college proposes to occupy approximately 35,000 square feet on the fourth and fifth floors of the office building. The request also includes an updated shared parking analysis based on the proposed change to the mix of on-site uses. **Location:** 7755 Center Avenue (north side of Center Ave., west of Beach Blvd.) **Project Planner:** Paul Da Veiga

STAFF RECOMMENDATION: Motion to: “Conditional Use Permit No. 05-09 with findings and suggested conditions of approval.”

APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL 6-0-1 (SCANDURA-ABSENT)

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED MAY 24, 2005

RECOMMENDED ACTION: Motion to: “Approve the May 24, 2005 Planning Commission Minutes as submitted.”

APPROVED WITH AMENDMENTS 4-0-3 (SCANDURA – ABSENT; DINGWALL, HORGAN-ABSTAIN)

D. NON-PUBLIC HEARING ITEMS – NONE.

E. PLANNING COMMISSION ITEMS

E-1. PLANNING COMMISSION REQUEST ITEMS – NONE.

E-2. PLANNING COMMISSION COMMENTS

Commissioner Dwyer – complimented the Art Center for providing great jazz entertainment.

Commissioner Scandura – absent.

Commissioner Dingwall – none.

Commissioner Ray – complimented staff and offered birthday wishes to his son Steven and daughter Tiffany.

Commissioner Livengood – encouraged the public and Planning Commission to attend the Resource Conservation Conference held at the Huntington Beach Hyatt Regency on Friday, September 16, 2005.

Commissioner Burnett – complimented Rami Talleh, staff planner, on his processing of the Bonanni project.

Commissioner Horgan – none.

F. PLANNING ITEMS

F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Planning Manager – reported on the Planning Department items heard by the City Council on July 18, 2005

F-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Planning Manager – reported on the Planning Department items scheduled before the City Council on August 1, 2005.

F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Herb Fauland, Principal Planner – reported on the items scheduled for the next regularly scheduled meeting August 9, 2005.

ADJOURNMENT:

Adjourned at 9:30 p.m. to the next regularly scheduled meeting of August 9, 2005.